



# **BOARD OF SELECTMEN EXECUTIVE SESSION & REGULAR MEETING**

Monday, November 16, 2020

Darien Town Hall - Room 206

[loleary@darienct.gov](mailto:loleary@darienct.gov) | 203-656-7338

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## **AGENDA**

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### **SPECIAL MEETING in EXECUTIVE SESSION**

6:15 PM

#### **CALL TO ORDER**

**Adjourn to Executive Session for Personnel Pursuant to CGS 1-200 (6) (A)**

#### **ADJOURN TO OPEN SESSION**

Adjourn Special Meeting

### **REGULAR MEETING**

7:00 PM

#### **CALL TO ORDER**

#### **PLEDGE OF ALLEGIANCE**

#### **PRESENTATIONS**

1. Presentation of Findings from Technology Assessment - Jeff Ziplow, blumshapiro

#### **FIRST SELECTMAN'S REPORT**

#### **TOWN ADMINISTRATOR'S REPORT**

#### **REPORTS FROM SELECTMEN SERVING AS LIAISONS TO OTHER BOARDS AND COMMISSIONS**

#### **NEW BUSINESS**

2. Discuss and Take Action to Approve Board of Selectmen Meeting Calendar for 2021
3. Discuss and Take Action to Recommend Certain Charter Changes to the Representative Town Meeting for their Consideration
4. Discuss and Take Action on Request to Waive Town Bidding Requirements

#### **TRANSFERS**

5. Discuss and Take Action on Request to Transfer \$15,750 to Emergency Management Program Expenses
6. Discuss and Take Action on Request to Transfer \$4,750 to Emergency Management Program Expenses
7. Discuss and Take Action on Request to Transfer \$33,325 to Capital Account PD Building Access System

**APPOINTMENTS:**

8. Appointment of James Demark to Monuments & Ceremonies for a term expiring on 11/30/21
9. Appointment of Autumn Howard to the Monuments & Ceremonies Commission for term expiring on 11/30/22
10. Appointment of John King to the Monuments & Ceremonies Commission for term expiring on 11/30/21
11. Appointment of Nanci Natale to the Monuments & Ceremonies Commission for term expiring on 11/30/22

**MINUTES**

12. Review and Approve Minutes of November 2, 2020 Regular Meeting
13. Review and Approve Minutes of November 2, 2020 Special Meeting

**PUBLIC COMMENTS\*****AGENDA REVIEW****ADJOURNMENT****UPCOMING MEETINGS:**

**December 7, 2020 Regular BOS Meeting 7 pm**

**December 7, 2020 RTM State of the Town Meeting 8 pm**

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Please register for Board of Selectmen Public Comment 11/16/2020 on Nov 16, 2020 7:00 PM EST at:

<https://attendee.gotowebinar.com/register/7633653456309153035>

After registering, you will receive a confirmation email containing information about joining the webinar.

Members of the public may also send comments in via a-mail to [DarienBOS@darienct.gov](mailto:DarienBOS@darienct.gov) by 7 pm, Sunday, November 15, 2020. E-mailed comments will be attached to the meeting minutes.

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